



Companies House

AR01 (ef)

Annual Return



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Company Name: 19/24 ST. OLAF'S ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 03901095

Date of this return: 30/12/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIOR ESTATES LIMITED**

Registered or principal address: **COUNTY HOUSE 221-241 BECKENHAM ROAD
BECKENHAM
KENT
GREAT BRITAIN
BR3 4UF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **1874154**

Company Director 1

Type: **Person**
Full forename(s): **SIMON JEFFREY**

Surname: **ASHENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1961** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP WALTER**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **S.J. ASHENDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EVANS ANA**

Name: **PHILIP EVANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL DRUCE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MADHAVI GOSAVI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.